

**WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA
MONDAY, MAY 10th, 2021 AT 7:00 PM**

A. Call To Order

B. Pledge of Allegiance to the Flag and Moment of Silence for Military Personnel

C. Announcements

D. New Business - *Public Comment Before Voting on Each Item*

1. Motion to Approve Minutes of Regular Meeting of April 26th, 2021.
2. Motion to Approve List of Expenditures and Interfund Transfers dated May 7th, 2021.
3. Public Hearing:

Application No. C-2-21: The Application of Jeffrey & Lindsay Gehret for Conditional Use Approval pursuant to Section 73-32.D (1) of the Willistown Township Code (Environmental Protection)

The Application requests to allow the construction of a pool within precautionary slope at the property located at 7 Sugarbrook Road (TM #54-3-311.4). The Property is located within the RU Rural District.

4. Motion to Adopt Resolution 9 of 2021: Acceptance of Low Bid of John A. DiRocco General Contractors, Inc. in the Amount of \$281,573.91 to the Pennsylvania Department of Transportation.
5. Motion to Advertise a Conditional Use Hearing for Application # C-1-20 for Applebrook Meadows on June 14, 2021 to delineate and to allow activity within Zone 2 of the Riparian Buffer Area Conservation District as well as revise the Riparian Buffer Management Plan on the property located at Paoli Pike and Line Road. The Willistown Township Planning Commission recommended approval of the Application at their April 21, 2021 meeting.
6. Motion to Advertise a Conditional Use Hearing for Application # C-3-21 for Costel Talanca on June 14, 2021 for the construction of a sanitary sewer lateral and stormwater management facility within Zone 2 of the Riparian Buffer Area Conservation District on the property located at 613 Warren Avenue, pending review of the Application by the Willistown Township Planning Commission.
7. Motion to accept recommendation from the Police Pension Advisory Board to lower the Discount Rate from 6.75% to 6.00%.
8. Police Report.
9. Resignation of Supervisor Barbara Handelin effective May 14th, 2021.

E. Citizens' Comments

F. Next Meeting - *All Meetings are open to the General Public*

Regular Meeting: Monday, May 24th, 2021 at 7:00 PM via ZOOM.

G. Adjournment